P97000038190

James P. Ryan

218 North Gordon Road • Ft. Lauderdale, Fla. 33301-3736 home (954) 463-1421 • business (954)779-2675 • fax (954) 467-6297

April 12, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

נוו אווט ווון לנכן

Re: new corporate filing:

POP-UP T-SHIRT, INC.

Dear Ladies / Sirs,

Enclosed find a check in the amount of \$70.00 to register the enclosed Articles of Incorporation and Acceptance by Registered agent.

Thank you for your anticipated courtesies,

Most Cordially,

James P. Ryan

SECRETARY OF STATE ALLAHASSEE, FLORID



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1997

JAMES P. RYAN 218 NORTH GORDON ROAD FORT LAUDERDALE, FL 33301-3736 Cht118

SUBJECT: POP-UP T-SHIRT, INC. Ref. Number: W97000009094

We have received your document for POP-UP T-SHIRT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 097A00019914

ARTICLES OF INCORPORATION

OF

POP-UP T-SHIRT, INC.

FILED

97 APR 28 AM 9: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POP-UP T-SHIRT, INC.

The address of the principal office of this corporation shall be 218 North Gordon Road, Ft. Lauderdale, Fla. 33301-3736 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$500 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 218 North Gordon Road, Ft. Lauderdale, Fla. 33301-3736, and the name of the initial registered agent of the corporation at that address is:

James P. Ryan 218 North Gordon Road Ft. Lauderdale, Fla. 33301-3736

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

President/director

Jeff Leriger

111 Fiesta Way

Ft. Lauderdale, Fla. 33301

Vice President/ director:

R. Anthony Sciacca 801 SW 4th Place

Ft. Lauderdale, Fla. 33312

Secretary/treasurer

James P. Ryan

218 N. Gordon Road

Ft. Lauderdale, Fla.33301-3736

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jeff Leriger 111 Fiesta Way Ft. Lauderdale, Fla. 33301

IN WITNESS WHEREOF, the undersigned incorporator, registered agent and corporate officer has hereunto set his hand on April 12, 1997

POP-UP T-SHIRT, INC.

leff Leriger

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date April A

Bv:

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